

N0200004658

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101
(Address)

CORAL GABLES, FL 33134 305-444-4994
(City, State, Zip) (Phone #)

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-06/19/02--01058--001
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HUMANITARY FOUNDATION OF THE WAR BOYS, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
02 JUN 19 AM 11:51
DIVISION OF CORPORATIONS
02 JUN 19 PM 12:25
SECRETARY OF STATE

Examiner's Initials

20-61-9
WC

ARTICLES OF INCORPORATION

In compliance with Chapter 617, Fla. State. (Not for Profit)

ARTICLE I – NAME

The name of the corporation shall be:

Humanitory Foundation of the War Boys, Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**9520 SW 40th Street #209A
Miami, FL 33165**

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is:

Is to help the children who were victims of the war in Colombia.

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected or appointed:

On an annual basis by majority vote. By- Minutes and By – Laws.

ARTICLE V – INITIAL DIRECTORS / OFFICERS

The name and addresses:

President:	Leomar Pinto 9520 SW 40th Street #209 Miami, FL 33165
V. President:	Rafael Orozco 9520 SW 40th Street #209A Miami, FL 33165
Treasurer:	Efrain Pinto 9520 SW 40th Street #209A Miami, FL 33165
Secretary:	German Acero 9520 SW 40th Street #209A Miami, FL 33165

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 19 PM 12:26

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Leomar Pinto
9520 SW 40th Street #209A
Miami, FL 33165

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

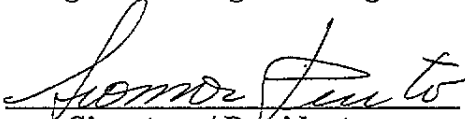
Leomar Pinto
9520 SW 40th Street
Miami, FL 33165

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature / Registered Agent

04-25-02
Date


Signature / President


04-25-02
Date


Signature / V. President

04-25-02
Date


Signature / Treasurer

04-25-02
Date


Signature / Secretary

04-25-02
Date